



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GEORGE MARTIN PLANNING LIMITED**

*Company Number:* **06751674**

*Date of this return:* **18/11/2013**

*SIC codes:* **74901**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 INGAMELLS DRIVE  
SAXILBY  
LINCOLN  
LINCOLNSHIRE  
LN1 2WX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEORGE FULLERTON**

*Surname:*                            **MARTIN**

*Former names:*

*Service Address:*                **2 INGAMELLS DRIVE**  
   **SAXILBY**  
   **LINCOLN**  
   **LINCOLNSHIRE**  
   **LN1 2WX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/03/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PLANNING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; B) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE FULLERTON MARTIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.